



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 15-056

May 27, 2015

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet June 2 and 3 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 9 a.m. ET on June 2 and at 8:30 a.m. ET on June 3.

During the two-day meeting, the board is scheduled to take action on:

- 704 KAR 3:303, Kentucky Core Academic Standards (Arts)
- 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws
- 705 KAR 4:041, Work-Based Learning Program Standards
- Statement of Consideration for 704 KAR 5:020, Common Kindergarten Entry Screener
- Statement of Consideration for 704 KAR 3:370, Professional Growth and Effectiveness System

Also, the board will review the:

- Kentucky Career and Technical Education Funding Study Report from March 2015
- 2015 statewide Teaching, Empowering, Leading and Learning (TELL) Survey results
- Non-traditional instructional program
- Strategic plan update
- Kentucky's plan to close achievement gaps through novice reduction

During the afternoon of June 3, the board will discuss the commissioner's search process with search firm representatives from Greenwood/Asher & Associates, Inc. and consider finalizing the characteristics for the next commissioner, on which the public may comment until 5 p.m. Friday, May 29.

On June 2, board members will participate in an afternoon study session on the book *Deeper Learning*. That evening, the board will hold a joint dinner and idea exchange with the West Virginia Board of Education at a Frankfort restaurant. No action will be taken at the dinner gathering.

During its two-day meeting, the board also will recognize 11 Alternative Programs of Distinction and honor this year's recipient of the Joseph W. Kelly Award.

The meeting will be webcast both days (except for the dinner). Information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](http://www.education.ky.gov) the day of the meeting.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access the agenda and supporting materials online.

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A full agenda for the June 2 and 3 meetings follows.

**Kentucky Board of Education Special Meeting, Study Session and
Joint Dinner/Idea Exchange with the West Virginia Board of Education**

June 2, 2015, 9 a.m. ET

First Floor, State Board Room, Capital Plaza Tower, 500 Mero Street, Frankfort, Kentucky 40601

- I.** Call to Order, Full Board, 9 a.m. ET
- II.** Roll Call
- III.** Approval of Minutes from the April 1, 2015, Regular Meeting and May 7, 2015 Special Meeting
- IV.** Good News Items
- V.** Update on Kentucky Department of Education Program Review Audit Pilot (Review Item)
- VI.** 704 KAR 3:303, Kentucky Core Academic Standards (Arts) (Second Reading; Action/Discussion Item)
- VII.** 2016-18 Biennial Budget Update for the Kentucky Board of Education (Review Item)
- VIII.** Management Committee Meeting (10:45 a.m. ET; tentative time)
 - A.** Action/Consent Items
 - 1. New District Facility Plans: Adair County, Allen County, Ashland Independent, Ballard County, Berea Independent, Bracken County, Cloverport Independent, Dayton Independent, Edmonson County, Estill County, Frankfort Independent, Garrard County, Harrison County, Hazard Independent, Henry County, Jackson Independent, Madison County, McCracken County, Morgan County, Rowan County, Simpson County, Spencer County, Trigg County, Union County, Wayne County and West Point Independent School Districts
 - 2. 2016 Kentucky Minimum Specifications for School Buses
 - 3. Request for approval of school district indirect cost rates for fiscal year 2015-16
 - B.** Action/Discussion Items
 - 1. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (Second Reading)
 - 2. 2014 Report, 2014 Exceptions and 2016 Plan as Required by 702 KAR 1:115, Annual In-Service Training of District Board Members
 - 3. FY 2016 Kentucky Education Technology System (KETS) Expenditure Plan
 - 4. Kentucky Education Technology System (KETS) FY 2016 Unmet Need for LEAs
 - C.** Review Items
 - 1. 702 KAR 1:170, School District Data Security and Breach Procedures (First Reading)
 - 2. Status Update on School Districts in State Assistance
 - 3. Status Update on State Management in the Breathitt County School District
- IX.** Recognition of Alternative Programs of Distinction (11:45 a.m. ET)
- X.** Lunch – noon to 1p.m. (ET) (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- XI.** Study Session on "Deeper Learning" (1 p.m. ET)
- XII.** Recess
- XIII.** Joint Dinner and Idea Exchange for the Kentucky Board of Education and West Virginia Board of Education (5:30-8:30 p.m. ET; Glen Willis House, 900 Wilkinson Blvd, Frankfort, KY; No action to be taken.)
 - A.** Dinner
 - B.** General Discussion and Idea Exchange on Areas of Mutual Interest
 - C.** Adjournment of Joint Dinner Meeting and Idea Exchange
- XIV.** Recess (Full Board will reconvene for its regular business meeting at 8:30 a.m. ET on June 3.)

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**Kentucky Board of Education Regular Meeting
June 3, 2015 8:30 a.m. ET
State Board Room, First Floor, Capital Plaza Tower, 500 Mero Street, Frankfort, Kentucky**

- I.** Call to Order, 8:30 a.m. ET
- II.** Welcome and Announcements
- III.** Introduction of New KDE Employees and Team Member of the Month
- IV.** Report of the Secretary of the Education and Workforce Development Cabinet
- V.** Report of the President of the Council on Postsecondary Education
- VI.** Report of the Executive Director of the Education Professional Standards Board
- VII.** Report of the Commissioner of Education
- VIII.** Public Comment Segment
- IX.** Kentucky Career and Technical Education (CTE) Funding Study Report (March 2015) (Review Item)
- X.** Discussion of TELL Kentucky Survey Results (Review Item)
- XI.** Curriculum Committee Meeting
 - A.** Action/Consent Items
 - 1. Kentucky Writing Program Advisory Committee Appointments
 - 2. Appointments to State Textbook Commission
 - 3. 2015-16 Preschool Funding Process and Funding Rates
 - 4. Certification of Non Public Schools
 - B.** Action/Discussion Items
 - 1. Waiver Request from Jefferson County Public Schools for 704 KAR 3:303, Required Core Academic Standards
 - 2. 705 KAR 4:041, Work-Based Learning Program Standards (Second Reading)
 - C.** Review Items
 - 1. Non-Traditional Instructional Program Update
- XII.** Board Member Sharing
- XIII.** Hearing Officer's Report
 - A.** Statement of Consideration for 704 KAR 5:020, Common Kindergarten Entry Screener (Action/Discussion Item)
 - B.** Statement of Consideration on 704 KAR 3:370, Professional Growth and Effectiveness System (Action/Discussion Item)
 - C.** Report on Regulations (Review Item)
- XIV.** Information Items (Questions only)
 - A.** KDE Employment Report (All offices except the Office of Career and Technical Education)
 - B.** KDE Employment Report (Office of Career and Technical Education Only)
- XV.** Presentation of the Joseph W. Kelly Award (11:45 a.m. ET)
- XVI.** Lunch – noon to 1 p.m. ET
- XVII.** Strategic Plan Update (Review Item) (1 p.m. ET)
- XVIII.** Kentucky's Plan to Close Achievement Gaps Through Novice Reduction (Review Item)
- XIX.** Approval of Action/Consent Items as a block (Full Board)
- XX.** Report from the Curriculum, Assessment and Instruction Committee on Action/Discussion Items
- XXI.** Report from the Management Committee on Action/Discussion Items
- XXII.** Internal Board Business
- XXIII.** Litigation Report
- XXIV.** Discussion of the Commissioner's Search Process with Search Firm Representatives and Consideration to Finalize the Characteristics for the Next Commissioner (Open session)
- XXV.** Adjournment

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